

Connecticut Health Insurance Exchange Board of Directors Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, July 26, 2012

Meeting Time: 9:00 a.m. to 12:30 p.m.

Meeting Location: Legislative Office Building

300 Capitol Avenue, Room 1D

Hartford, Connecticut

Conference: (866) 814-1095 / 6641302

I. Call to Order

II. Public Comment

III. Review and Approval of Minutes

➤ June 21, 2012 Regular Meeting

IV. CEO Report

V. Policies and Procedures (Vote)

Virginia Lamb

VI. Essential Health Benefits Overview

Anne Melissa Dowling, Julie Lyons, Grant Porter, Virginia Lamb

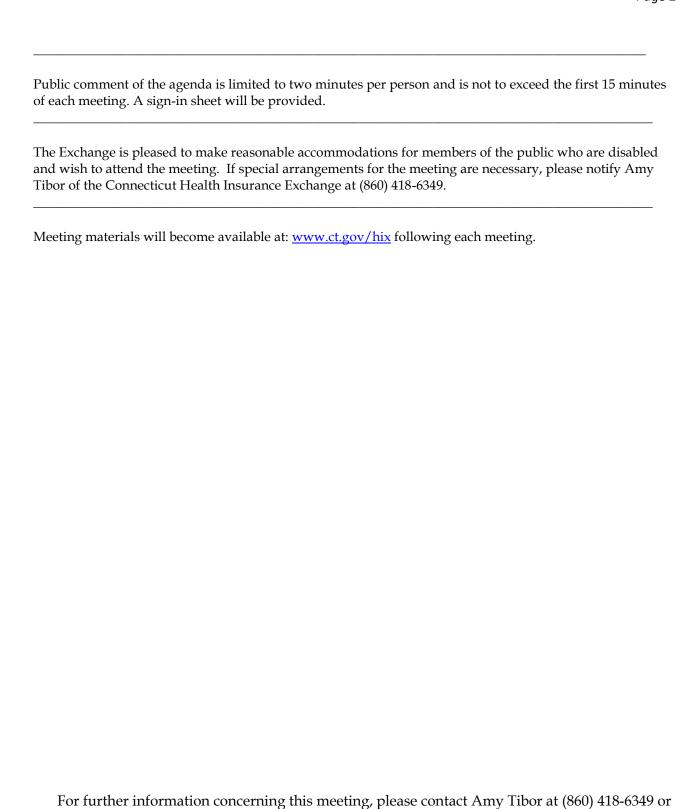
VII. Mintz & Hoke Update

Jason Madrak, Chris Knopf

VIII. Executive Session - Vendor Procurement Update

IX. Adjournment

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